

BOS MEETING AGENDAS – ACTIONS TAKEN

(This listing does not include Work Sessions)

2005

REGULAR MEETING – TUESDAY, APRIL 5, 2005

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Proclamation No. 05-01 declaring April 2005 as Child Abuse Prevention Awareness and Court Appointed Special Advocate Volunteer Month in Gila County. **(Adopted Proclamation)**

Information/Discussion/Action regarding acquisition of lands surrounding the Gila County Fairgrounds property. **(No Board action taken-motion died for lack of second)**

Information/Discussion/Action to appoint Jay Spehar as the coordinator of an economic development steering committee for Southern Gila County and to schedule an economic development summit on April 29-30, 2005, at the Gila County Fairgrounds. **(Appointed Jay Spehar as Ad Hoc Coordinator/Chairman for the Economic Summit of which the date has yet to be established.)**

Information/Discussion/Action to approve and authorize the Chairman's signature on an Intergovernmental Agreement between Gila County and the Arizona State Land Department for the disbursement of \$25,000 appropriated by the Arizona State Legislature for FY 2004-2005 for planning and implementing environmental programs impacting economic development. **(Authorized)**

Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and the Arizona Division of Emergency Management for the use of a mobile communications vehicle for a period of five years, ending on October 31, 2009. **(Approved)**

Information/Discussion/Action to approve a request by the Gila Monster Go-Cart Racing Club to utilize the Fairgrounds Go-Cart Race Track on certain days during the 2005 racing season, from March through September, with a fee waiver. **(Approved with the stipulation that the Club provide insurance coverage.)**

Public Hearing – Information/Discussion/Action to adopt Resolution 05-04-02 approving Planning and Zoning Department Case No. BCO-05-1, which allows Gila County's Building Code Ordinance to be amended by adding Section 7.1, Water Conservation Plumbing Standards. **(Adopted with the stipulation that language be added to Exhibit A that this is in compliance with state statute.)**

Information/Discussion/Action to authorize the Chairman's signature on various documents pertaining to Contract No. 022403-1 allowing Gila County a twelve-month extension with Paramount Petroleum, Bid No. 0022403-1 for SBS Polymer Liquid Asphalt Chipseal Oil. **(Authorized)**

Information/Discussion/Action to award Call for Bids No. 030205-01 for the purchase of 5 or more new full size, 4 door, 4 x 4, year 2005-2006 model SUVs to be utilized by Fleet Management. **(Bid awarded to Phil White Ford, Inc. in the amount of \$145,040.85)**

Information/Discussion/Action to award Call for Bids No. 030305-01 for the purchase of 2 or more new, year 2005-2006 model 7 passenger mini vans to be utilized by Fleet Management. **(Bid awarded to Cobre Valley Motors in the amount of \$45,034.26)**

Information/Discussion/Action to award Call for Bids No. 030405-01 for the purchase of 2 or more new, year 2005-2006 model 15 passenger, 1 ton van to be utilized by Fleet Management for jail transport. **(Bid awarded to McSpadden Ford in the amount of \$24,401.90)**

Executive Session - Pursuant to A.R.S. §38-431.03 (A) (4), the Board will convene into executive session to obtain legal advice regarding the proposed Settlement Agreement, Operating Agreement, and Intergovernmental Agreement for post-secondary educational services. All Agreements are between Gila County, Gila County Provisional Community College District, and Graham County Community College District d/b/a Eastern Arizona College.

Information/Discussion/Action to approve a Settlement Agreement, Operating Agreement and Intergovernmental Agreement between Gila County, Gila County Provisional Community College District, and Graham County Community College District d/b/a Eastern Arizona College. **(No action taken by the Board-motion died for lack of second)**

CONSENT AGENDA ACTION ITEMS: (Consent agenda items A through Q were approved with the exception of Item J which was moved to the regular agenda.)

- A. Approved 37 Certificates of Clearance submitted by the Gila County Treasurer to suspend the taxes on unsecured property as these properties are either uncollectible or the County does not want the liability for the seizure of said properties.
- B. Approved a request by the Arizona Trappers Association to rent the Fairgrounds Exhibit Hall on February 11, 2006, for the annual Fur Auction.
- C. Approved a request by the Gila County Gem and Mineral Society to rent the Fairgrounds Exhibit Hall for the Gila County Gem and Mineral Show on January 13-15, 2006.
- D. Ratified the Chairman's signature on a Special Use Permit submitted by the Pine-Strawberry Horsemen's Association and 4-H Members for the use of the Mary Ellen Arena for a period of 90 days beginning on March 29, 2005.
- E. Approved Amendment No. 8 to Contract No. E5703004 in the amount of \$2,803,794 between the Arizona Department of Economic Security and the Gila County Health and Community Services Division to provide PY2002 WIA Youth, Adult, Dislocated Worker, and Rapid Response services which represents an increase in \$100,000 in Dislocated Worker funds.
- F. Approved the General Services Contract in the amount of \$111,711 between Gila County, acting through the Gila/Pinal Workforce Investment Board, and Central Arizona Association of Governments for the WIA Set-A-Side Funds to provide services funded under the Workforce Investment Act and Temporary Assistance for Needy Families eligible participants in Gila and Pinal Counties for the period from July 1, 2004, to June 30, 2005.
- G. Approved Contract between John Paul Hartman and the Gila County Division of Health and Community Services, Newborn Intensive Care Program, to provide services as a Neonatal Intensive Care Community Health Nurse on a per-diem basis in an amount not to exceed \$13,280.00 for the period March 18, 2005, through December 31, 2005. (Previous contractor resigned.)
- H. Approved Amendment No. 3 to Contract No. HG354349 between the Gila County Health and Community Services Division and the Arizona Department of Health Services for the Tobacco Education Prevention Program changing the scope of work section of the Contract, which is in place from January 14, 2005, through June 30, 2008.
- I. Approved a Low Income Evaporative Cooler Tune-Up and Repair Agreement between Kwik Kool Refrigeration and the Gila County Division of Health and Community Services, Housing Department, to provide evaporative

cooler tune-up and repair to qualified citizens beginning the date the Chairman signs the Agreement until November 15, 2005.

- J. Adopted Resolution No. 05-04-03 authorizing the Public Works Division in conjunction with the Sheriff's Office to submit a Grant Proposal in the amount of \$26,869 and transmittal letter of intent to the Governor's Office of Highway Safety to obtain funds to purchase a trailer mounted programmable radar/message sign. **(This item was removed from the Consent Agenda and placed on the regular agenda. Approval was given to submit the Grant Proposal, but the amount was changed to \$53,738)**
- K. Approved of Amendment No. 1 to Contract No. 066-04 with the Arizona Department of Commerce Energy Office extending the Contract termination date an additional six months to October 29, 2005.
- L. Approved renewal of the Engineering Systems Full Service Maintenance Agreement between Gila County and Thomas Reprographics, formerly known as Tucson Blueprint, for the OCE 7055 Map Copier with no changes in the amount and conditions of the previous agreements.
- M. Approved an Amendment to an Intergovernmental Agreement (No. 26814) between the Arizona Supreme Court, Administrative Office of the Courts, Juvenile Justice Services Division, and the School Superintendent's Office for FY 2004-2005 and Budget Application for FY 2005 funding for Juvenile Detention Education. The IGA allows \$34,502.55 to be allocated to Gila County.
- N. Approved the March 15, 2005, and March 22, 2005, Board of Supervisors' meeting minutes.
- O. Approved the February 2005 monthly departmental activity reports submitted by the Payson Regional Justice Court, Clerk of the Superior Court, and Gila County Recorder.
- P. Approved personnel reports/actions for the weeks of March 21, 2005, March 28, 2005, and April 4, 2005.
- Q. Approved finance reports/demands/transfers for the weeks of March 21, 2005, March 28, 2005 and April 4, 2005. (separate handout).

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**